

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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ZONEPERFECT NUTRITION COMPANY,	:	
	:	CIVIL ACTION
Plaintiff and Counterclaim-Defendant,	:	NO.: 04-10760 (REK)
	:	
v.	:	
	:	
HERSHEY FOODS CORPORATION, HERSHEY	:	
CHOCOLATE & CONFECTIONERY	:	
CORPORATION, BARRY D. SEARS and ZONE	:	
LABS, INC.	:	
	:	
Defendants and Counterclaim-Plaintiffs.	:	

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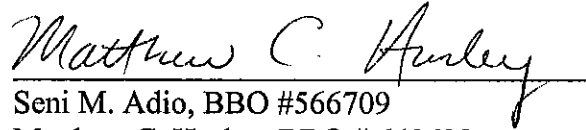
**CORPORATE DISCLOSURE STATEMENT OF HERSHEY FOODS CORPORATION
AND HERSHEY CHOCOLATE & CONFECTIONERY CORPORATION**

Pursuant to Local Rule 7.3 of the United States District Court for the District of Massachusetts, defendants Hershey Foods Corporation and Hershey Chocolate & Confectionery Corporation hereby state: (1) no publicly-held company owns 10% or more of Hershey Foods Corporation's stock; (2) Hershey Chocolate & Confectionery Corporation is a wholly-owned subsidiary of Hershey Foods Corporation; and (3) no other publicly-held company owns 10% or more of Hershey Chocolate & Confectionery Corporation's stock.

Respectfully submitted,

**HERSHEY FOODS CORPORATION
and HERSHEY CHOCOLATE &
CONFECTIONERY CORPORATION,**

By their attorneys,

A handwritten signature in cursive script, reading "Matthew C. Hurley", is written over a horizontal line.

Seni M. Adio, BBO #566709

Matthew C. Hurley, BBO # 643638

MINTZ, LEVIN, COHN, FERRIS,

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